

**Rantoul Village Board of Trustees
Regular Board Meeting
March 14, 2017**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Charles Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Maxine Rixman, Bethany Park Christian Church, opening the meeting with a prayer. Following the invocation, Trustee Turner led the audience in recitation of the Pledge of Allegiance.

Roll Call

The Village Clerk called the roll, finding the following members present:

Mayor Charles Smith and Trustees, Gary Wilson, Ken Turner, Jennifer Fox, Hank Gamel and Chad Smith.-6.

The following representatives of Village Departments were also present: Jeffrey Fiegenschuh, Village Administrator; Scot Brandon, Comptroller; Kenneth Beth, Attorney; Dan Culkin, Inspection; Mike Loschen, Community Development; Greg Hazel, Public Works Director; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief, and Mike Graham, Village Clerk.

Approval of Agenda

Trustee Wilson moved to approve the agenda for the meeting. Trustee Fox seconded the motion. Motion carried, **5 - 0**.

Public Participation

There were no Citizens present to participate.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

- Approval of the Consent Agenda. Trustee Wilson asked that the Contribution to the Big Brother/Big Sister program be removed from the Consent agenda. Trustee Fox moved for approval of the amended Consent Agenda and Trustee Smith seconded the motion.
- Motion of authorize and approve a contribution of \$20,000.00 to Big Brother/Big Sister program. Trustee Fox moved for approval and Trustee Gamel Seconded the motion.

- Motion to authorize and approve Design Engineering Agreement with BHMG for 69kv Transmission line - \$74,400. Trustee Wilson moved for approval and Trustee Turner seconded the motion.
- Motion to authorize and approve purchase of new water meters from HD Supply Waterworks - \$186,211.00. Trustee Turner moved for approval and Trustee Fox seconded the motion.
- Motion to pass Ordinance No. 2514, AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 2 OF ARTICLE XII OF CHAPTER 10 OF THE RANTOUL CODE. Trustee Fox moved for approval and Trustee Turner seconded the motion.
- Motion to pass Ordinance No. 2515, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 14.80 OF ARTICLE III OF CHAPTER 14 OF THE RANTOUL CODE. Trustee Wilson moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Ordinance No. 2516, AN ORDINANCE AMENDING THE MICRO-LOAN PROGRAM. Trustee Fox moved for approval and Trustee Wilson seconded the motion.
- Motion to pass Ordinance No. 2517, AN ORDINANCE REVISING THE ANNUAL BUDGET. Trustee Turner moved for approval and Trustee Fox seconded the motion.
- Motion to pass Resolution No. 3-17-1229, A RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE PROGRAM FOR EMPLOYEES OF THE VILLAGE OF RANTOUL. Trustee Wilson moved for approval and Trustee Gamel seconded the motion.
- Motion to pass Resolutions No. 3-17-1230, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE COMPLETION OF A REGIONAL ANALYSIS OF FAIR HOUSING. Trustee Fox moved for approval and Trustee Gamel seconded the motion.

Trustee Fox moved to adjourn the Regular Village Board Meeting and Trustee Wilson seconded the motion. The Motion carried **5 – 0**.

The Rantoul Village Board of Trustee adjourned at 6:23 P.M.

Approved April 11, 2017

Charles Smith
Village President

ATTEST:

Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held March 14, 2017 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk